Minutes of a Special Meeting of Council held Tuesday, May 16, 2000 at 5:00 p.m.

PRESENT: Mayor Wayne Hurst Deputy Mayor Tony DiBartolomeo Councillor Robert Anderson Councillor Robert Pillon Councillor Gerry Theriault Councillor Tony Tiefenbach Bill King, Chief Administrative Officer **ALSO PRESENT:** Armando DeLuca Councillor Lynne Fox (vacation) **ABSENT:** The Mayor called the meeting to order and advised that the purpose of the meeting was to discuss a property matter. Moved by R. Anderson, seconded by G. Theriault that we go In-Camera to discuss a property matter. Motion Carried Moved by G. Theriault, seconded by R. Anderson that we rise and report progress. Motion Carried Mayor Hurst welcomed those present and provided a short history with regard to the process that Council has been through to consider a request from the Food and Fellowship Mission for a portion of Town owned land at the corner of Simcoe and Victoria Streets. He indicated that Council wanted to try and find some common ground to satisfy the needs of both the Kinsmen and the Food Mission, and that the meeting was designed to bring closure to the issue. The Chief Administrative Officer then described a proposed solution that would provide land for the Food Mission at the northern end of the property with a frontage of 120 feet on Victoria Street. The Chief Administrative Officer further commented on the process to be followed under By-law 2396, being the disposal of real property by-law. Moved by G. Theriault, seconded by T. DiBartolomeo that Council adopt in principle the concept of transferring an interest to the Food and Fellowship Mission in a parcel of land with 120 feet of frontage on Victoria Street from a tract of land owned by the Town of Amherstburg at the northwest corner of Simcoe and Victoria Streets. Motion Carried Moved by G. Theriault, seconded by R. Anderson that we now adjourn. Motion Carried MAYOR

CHIEF ADMINISTRATIVE OFFICER